



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

May 24, 2012

9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

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| 9:30 a.m. | I. Citizens Comments/Concerns II. Commissioner Comments/Concerns III. Minutes Approve meeting minutes of April 26, 2012. | |
| 9:35 a.m. | IV. Interpretations Consideration of New, and Amendments to Interpretations <u>Discussion continued from April 26, 2012 meeting</u> <ul style="list-style-type: none"> 95-02 Surplus funds <u>Evolving technology and campaigns</u> <ul style="list-style-type: none"> 00-02 Guidelines for internet contributions; 07-04 Campaign activities on the internet 12-XX Contributions via text message; 95-05 Fundraising via 900 numbers <u>Judicial robes and courtrooms</u> <ul style="list-style-type: none"> 00-03 Judicial robes and courtrooms | Nancy Krier & Lori Anderson |
| 10:35 a.m. | Break | |
| 10:45 a.m. | V. Rules <u>Discussion continued from April 26, 2012 meeting</u> <ul style="list-style-type: none"> Public records rules revisions <u>Emergency rules re: 2012 legislative changes</u> <ul style="list-style-type: none"> WAC 390-05-400 Changes in dollar amounts WAC 390-18-010 Political advertising – Identification of sponsor WAC 390-18-025 Political advertising – Identification of “top five contributors” | Nancy Krier Lori Anderson |
| 11:05 a.m. | VI. Reporting Modifications <u>New:</u> <ul style="list-style-type: none"> Beverly Grant, Superior Court Judge, Pierce County Judge Grant is requesting a reporting modification that would exempt her from disclosing income, assets, liabilities, and business interests of her former spouse, Artis Grant. <u>Renewal with change:</u> <ul style="list-style-type: none"> Steven Hill, Director, Department of Retirement Systems Matthew Williams, District Court Judge, King County | Kristin Murphy Kristin Murphy |

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| | <p><u>Renewal with no change:</u></p> <ul style="list-style-type: none"> • Kristianne Blake, Regent, University of Washington • Jeffrey H. Brotman, Regent, University of Washington • William H. Chapman, Chair, Recreation and Conservation Funding Board • Marc Daudon, Executive Board Member, Energy Northwest • Francois Forgette, Regent, Washington State University • Norman Gutzwiller, Commissioner, Chelan County Public Utility District • David B. Johnston, School Board Member, Snohomish School District • Laura Inveen, Superior Court Judge, King County • Jennifer Joly, Commission Member, Public Disclosure Commission • Linda C.J. Lee, Superior Court Judge, Pierce County • Kathleen M. O'Sullivan, Commission Member, Commission on Judicial Conduct • Orin C. Smith, Regent, University of Washington • Nancy Whitten, City Council member, City of Sammamish | Kristin Murphy |
| 11:35 a.m. | VII. Overview of Brief Adjudicative Proceedings (Group Enforcement) | Kurt Young |
| 12:00 p.m. | <p>Working Lunch/Executive Session</p> <p>Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.</p> | |
| 1:00 p.m. | <p>VIII. Enforcement</p> <p>Tom Stiger and 2009 Tom Stiger Campaign, PDC Case 12-139, involving alleged violations of: RCW 42.17.080 and 42.17.090 by failing to timely disclose expenditures totaling \$19,000, in-kind contributions totaling \$4,700, and monetary contributions totaling \$5,529; and RCW 42.17.3691 by failing to timely file reports of contributions and expenditures electronically.</p> | Phil Stutzman |
| 1:15 p.m. | <p>IX. Staff Reports</p> <ul style="list-style-type: none"> • Executive Director • Chief Information Technology Officer • General Counsel | Andrea McNamara Doyle Michael Smith Nancy Krier |
| 1:25 p.m. | X. Election of Officers | |
| 1:30 p.m. | Adjourn | |
| <p>Notes: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i></p> | | |